

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH, OF

Van Liew Securities, Inc.

To the Secretary of State of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation, organized under the laws of the State of Delaware, submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is Van Liew Securities, Inc.

SECOND: The address of its present registered office is One Regency Plaza, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is 1500 Fleet Center, Providence, RI 02903

FOURTH: The name of its present registered agent is Robert E. Cusack

FIFTH: The name of its successor registered agent is Edmund C. Bennett

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated May 24, 1995

Van Liew Securities, Inc.

By Kevin M. Dates

Its Vice-President

STATE OF Rhode Island } COUNTY OF Providence } SC.

At Providence in said county on this 27th day of March, 1995, personally appeared before me Kevin M. Dates, who, being by me first duly sworn, declared that he is the Vice President of Van Liew Securities, Inc. that he signed the foregoing document as Vice President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

FILED MAY 24 1995 BY [Signature]

[Signature] Notary Public